

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000052344

*Sophie's Choice Art &
Antiques, Inc*

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-05/25/01--01023--023
*****70.00 *****70.00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 MAY 25 AM 10:53

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by *AW*

Name _____

Date *5/25*

Time *10:45*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File

____ LTD Partnership File

____ Foreign Corp. File

____ L.C. File

____ Fictitious Name File

____ Trade/Service Mark

____ Merger File

____ Art. of Amend. File

____ RA Resignation

____ Dissolution / Withdrawal

____ Annual Report / Reinstatement

____ Cert. Copy

____ Photo Copy

____ Certificate of Good Standing

____ Certificate of Status

____ Certificate of Fictitious Name

____ Corp Record Search

____ Officer Search

____ Fictitious Search

____ Fictitious Owner Search

____ Vehicle Search

____ Driving Record

____ UCC 1 or 3 File

____ UCC 11 Search

____ UCC 11 Retrieval

____ Courier

FILED
01 MAY 25 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN MAY 25 2001

ARTICLES OF INCORPORATION
OF
SOPHIE'S CHOICE ART & ANTIQUES, INC.

FILED
01 MAY 25 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOPHIE'S CHOICE ART & ANTIQUES, INC.

The address of the principal office of this corporation shall be 616 E. Atlantic Avenue, Delray Beach, Florida, 33483, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 616 E. Atlantic Avenue, Delray Beach, Florida 33483, and the name of the initial registered agents of the corporation at that address are .

MARK L. KRALL

616 E. Atlantic Avenue

Delray Beach, FL 33483

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

MARK L. KRALL

616 E. Atlantic Avenue

Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 22nd day of May, 2001.

By: 


MARK L. KRALL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN

ARTICLES OF INCORPORATION

The undersigned having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Mark L. Krall

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TALLAHASSEE, FLORIDA